Myerstown, PA 17067
June 11, 2026

Chairman Patrick Angley called the regular monthly meeting to order at 7:00 p.m., prevailing time. The meeting was held in the Conference Room of the Myerstown Water Treatment Facility situated at 601 Stracks Dam Road, Myerstown, PA, 17067.

ROLL CALL:

Present were: Treasurer Bryan Rittle; Secretary Brian Ziegler(absent); Vice Chairman Samuel Moyer; Chairman Patrick Angley; Gregg Kemp; Engineer Farley F. Fry; Solicitor Kenneth Sandoe(absent); Eric Kaylor and Business Manager Steven Hickernell and Operations Manager Casey Walborn.

MINUTES:

Motion by Mr. Moyer; Second by Mr. Kemp: To approve the minutes of the May 14, 2026 meeting as distributed. Motion passed unanimously.

CITIZEN'S COMMENTS

Steve Hammer asked if MWA was looking for more help. The Authority said we are accepting resumes.

COMMUNICATIONS:

None

INVOICES:

Motion by Mr. Rittle; Second by Mr. Moyer: To approve payment of the invoices as presented and attached. Motion passed unanimously.

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FINANCIAL REPORT:

Was reviewed.

OPERATIONS REPORT FOR JUNE 2026:

- GES replaced the OIT screen at the ground tank. Removed unit will be sent back for refurbishment and used as a spare
- All yearly maintenance completed on plant pumps and motors

- Met with company rep for the air release at filter 1. They've concluded we do not have enough pressure in the line for it to fully function properly. We are benefiting somewhat in its current state but investigation continues
- Recording daily Bayer readings as hotter weather has arrived. Began daily 4-hour readings at request from Hanover Engineering to determine peak flow times. Investigating new meters that will allow for easier read log capabilities
- Hach completed our yearly service and calibration on all plant units
- Comm fails since GES reconfigured power supply have gone down next to zero. Several instances of comm fail but they came back on their own instead of us coming in to reset them
- Local fire company member was observed filling their backyard personal pool and then filling up at the Elevated Water tank directly afterwards. I spoke with the assistant chief and I'm hoping that was resolved
- Small treeshouse/blind structure was built on what I believe is water authority property at the Ground Tank
- Met w/ owner at 19 S. College to explain again he must run a new service line to his house from the existing un-used curb stop
- 49 PA One Calls responded to in the last 30 days

| Date | Well #3 | Well #5 | Well #6 | Well #8 |
|---|---|---|---|---|
| 5/14/2026 | 17' P | 18' S | 16'S/18'P | N/A |
| 5/21/2026 | 22' P | 22' S | 19' S | N/A |
| 5/28/2026 | 17' P | 19' S | 21' S | N/A |
| 6/4/2026 | 21' S | 24' S | 24' P | N/A |
| 6/11/2026 | 27' P | 23' S | 27' P | N/A |

OFFICE REPORT FOR JUNE 2026:

1. There were 2 new connection fees paid since last meeting.
2. There was 1 bad debit last month. It was paid shortly after notification.

3. Shutoff notices were sent to 64 properties this month.
4. We posted 25 properties this month.
5. I am still working on entering the new Kamstrup meters for Arborgate into the system. I have about 100 in so far.
6. The new laptop arrived and is set up for Ben Moyer to use.
7. Ben Moyer now has an e-mail address set up: bmoyer@mtownwa.com.
8. The payment plan approved at last meeting has now been accepted for 12 months.
9. Attached is a copy of the most recent Auditor's Report that I do monthly.

CASH POSITION:

Was reviewed.

SOLICITOR'S REPORT:

No Solicitor present

ENGINEER'S REPORT:

Was reviewed.

OLD BUSINESS:

The final paperwork was presented for the Tapping fee and Expansion of Use Resolution update.

Motion by Mr. Moyer; Second by Mr. Kemp: To authorize Hanover Engineering to put out bids for the Jefferson Ave. Water Main Project. Motion passed unanimously.

The prebid meeting for the Water Plant paving project was discussed in the Engineer's Report.

NEW BUSINESS:

The following motions were all made as one by Rittle; Second by Mr. Moyer:

Invoice #s 205156 for $2005.00
205153 for $2327.50
205152 for $35.00
205158 for $108.25
205155 for $1164.00
205159 for $245.00
205160 for $1725.00
205157 for $455.00
205161 for $1158.50
205154 for $560.00

205162 for $175.00

All to Hanover Engineering from the General Fund. Motion passed unanimously.

Motion by Mr. Rittle; Second by Mr. Kemp: To approve Resolution 2026-02, change to Rules & Regulations, Section I, Item P, tapping fee verbiage. Motion passed unanimously.

Motion by Mr. Moyer; Second by Mr. Kemp: To authorize Bryan Rittle to invest up to $400,000.00 from the Reserve moneys to Edward Jones Accounts. Motion passed unanimously.

Motion by Mr. Rittle; Second by Mr. Kemp: To approve a donation to the Myerstown Pool of $1,000.00. Motion passed unanimously.

ADJOURNMENT:

No further business to come before the meeting, the meeting was adjourned at 8:15 P.M., prevailing time.

Respectfully submitted,

Bryan Rittle
Treasurer

Transcribed by Terry Miller
Asst. Sec.

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